

**Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE**

**Governor's Forest Health OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

**Thursday, February 9, 2006**

**9:30 a.m to Noon**

**County Supervisors Association - 1905 West Washington Street, Suite 100  
Phoenix, AZ**

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- 1) Call to order
- 2) Review and vote on minutes from the **12.08.05** and **1.12.06** meeting
- 3) Subcommittees
  - a. Reports
    - i. Utilization & Commerce - Marty Moore
    - ii. Zoning & Implementation - Mayor Joe Donaldson
    - iii. Legislation - Lori Faeth
    - iv. Education - Michael Neal
    - v. Mapping - Barron Orr
    - vi. Strategic Vision - Ethan Aumack
- 4) Demonstration of Arizona FIREMAP- Barron Orr, Glen Beuttner, Aaryn Olsson
- 5) The Role of the Counties in Forest Health and Land Use Planning- Paul Beddoe, Associate Legislative Director, National Association of Counties
- 6) Forest Health Summit, March 21, 2006- Lori Faeth
- 7) Roadless Areas Update- Lori Faeth
- 8) Discussion of Recommendations document- Diane Vosick
- 9) New Utilization and Marketing Specialist for the Southwest Sustainable Forests Partnership, Dusty Moller, will introduce himself and what he hopes to accomplish in this new position.
- 10) Future meeting dates and locations
  - a. Fall / Winter 2004 schedule
    - i. March 9, 2006
- 11) Call to the Public
- 12) Adjournment

*Dated this 10th day of February - Governor's Forest Health Oversight Council*

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**CO-CHAIRS**

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>